

**Suri Network
Board of Trustees Meeting
July 20, 2005 – 1:00pm Eastern**

Present: Jim Barker, Toni Cotton, Miriam Donaldson, Mike Murphy, and Dick Walker.

Others Present: Ken Hobert

Dick Walker called the meeting to order.

- A. Treasurer's Report:** Toni Cotton reported on the fiscal year's income & expenses and bank balance. Hobert's contract was reviewed in accordance with the 6 month retainer change. Jim Barker moved to approve the Treasurer's Report. Mike Murphy seconded the motion. Motion passed.
- B. Minutes:** Miriam Donaldson moved to approve the June 14, 2005 Board meeting minutes. Toni Cotton seconded the motion. Motion passed.

C. Committee Reports:

2005 Symposium: The Board reviewed the registrations to date, noting that contracts were out to presenters and panelists.

Ideas received from members for the symposium were discussed. Although appreciated and considered, none could be implemented at this time for a variety of reasons.

Toni Cotton reported that Dr. Amanda Thompson will be a presenter at the Symposium and utilize her time slot, and Toni Cotton will just provide a handout on the Lama Community meeting.

Miriam Donaldson agreed to be the Board Liaison for Ken & Marsha Hobert for symposium planning details.

The Board discussed the breeding/stud auction as a fund raiser at the symposium and agreed to wait, due to time constraints, until the November meeting in Ohio to carry out this fund raiser.

Research/Education: Toni Cotton updated the Board on the planning for the November meeting in Ohio at the OABA event. Planning is going well with OABA and AOBA.

Show: The Board discussed AOBA's upcoming JTCC Judges Clinic. After review, Dick Walker moved to provide a \$1,000 grant to AOBA to be used to support judges training on issues pertinent to Suris at the upcoming AOBA JTCC Judges Clinic. Mike Murphy seconded the motion. Motion passed.

Breed Standards: Dick Walker discussed putting background information in the next SNN and discussed ideas for discussion points at the upcoming symposium in Estes Park. Dick will prepare a letter to go to all AOBA affiliates.

Marketing: Mike Murphy reported that information on advertising rates were being collected for the Herdsire edition. The Board agreed that the Herdsire edition will be announced at the Symposium with targeted dates of (1) advertising reservations and payments by November, 2005 and (2) a print date of March 2006.

Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary

**Suri Network
Board of Trustees Meeting
August 10, 2005 – 1:00pm Eastern**

Present: Jim Barker, Toni Cotton, Miriam Donaldson, Mike Murphy, and Dick Walker.

Others Present: Ken Hobert

Dick Walker called the meeting to order.

The Board met to discuss and prepare plans for the 2005 Suri Summer Symposium. Details for the schedule, presentations, committee breakout sessions and handouts were reviewed and agreed upon.

Next meeting was scheduled for 12 noon, August 19, 2005 at the Holiday Inn in Estes Park.

Meeting adjourned.

Respectfully submitted,

Jim Barker, Secretary